



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
October 9, 2017

Call to order: 9:06am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland by phone, Board Member Bill A Denemy

Odawa Casino Resort: General Manager Eric McLester

Guests: Tribal Council Senior Financial Analysis Rachel Cope, Tribal Council Frank Bernard

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to adopt the agenda for October 9, 2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy and supported by Denise Petoskey to approve the minutes of September 25, 2017 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:11 am

- Tribal Council Frank Bernard introduction
- Billi Jo Head – Veteran signs in parking lot

Public Comment Closed: 9:12 am

New Business

1. OCR General Manager, Eric McLester
 - a. G2E

1 **MOTION**

2 Motion made by Billi Jo Head and supported by Bill A Denemy to go into closed session for
3 confidential business matters at 9:13 a.m.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **MOTION**

9 Motion made by Billi Jo Head and supported by Bill A Denemy to return to open session at
10 9:25a.m.

11 Vote: 5-yes; 0-no; 0-abstain; 0-absent

12 Comments

13 Motion Carries

14
15 **MOTION**

16 Motion made by Bill A Denemy supported by Mary Kilmer to accept OCR General Manager, Eric
17 McLester's OCR verbal and written updates for this date October 9, 2017.

18 Vote: 5-yes; 0-no; 0-abstain; 0-absent

19 Comments

20 Motion Carries

21
22 **1. GEB Chairperson Report**

23 a. 2018 Budget

24 b. Regulatory network testing

25 c. Meeting with GRC

26
27 **2. GEB General Items of Discussion**

28 a. Tribal Council data request

29
30
31 **MOTION**

32 Motion made by Denise Petoskey supported by Bill A Denemy to approve Odawa Casino Resort
33 to release information requested by Tribal Council motion dated September 28, 2017.

34 Vote: 4-yes; 1-no; 0-abstain; 0-absent

35 Comments

36 Motion Carries

37 Marvin Mulholland - no

38
39 **ADJOURNMENT**

40 Motion made by Billi Jo Head and supported by Bill A Denemy to adjourn at 10:26 pm.

41 Vote: 5-yes; 0-no; 0-abstain; 0-absent

42 No Comments

43 Motion Carries

44
45 **Next Meeting Date:**
46 **OCR**
47 **October 23, 2017 @ 9am**